**PHP: Board Resolution**

On February 02, 2024, Port of Hai Phong Joint Stock Company announced Resolution No. 13/NQ-CHP on the signing of the Contract to provide loading and unloading, cargo delivery, and Container repair services in 2024 between Port of Hai Phong Joint Stock Company and Hoang Dieu Port One Member Limited Company as follows:

‎‎Article 1. The Board of Directors of Port of Hai Phong Joint Stock Company (Hai Phong Port) approves the signing of the Contract to provide loading and unloading, cargo delivery, and Container repair services in 2024 between Hai Phong Port and Hoang Dieu Port One Member Limited Company (Draft Contract attached to Proposal No. 287/TTr-CHP dated January 26, 2024 of the General Manager of Hai Phong Port).

‎‎Article 2. Request the General Manager to direct a careful review of the contents stipulated in the Contract, ensuring the legitimate economic interests of Hai Phong Port as well as compliance with the laws, Charter, regulations and regulations of Hai Phong port.

During the implementation of the Contract, in case the two parties need to re-negotiate the service unit price to suit the market, the General Manager can proactively negotiate and decide on appropriate service prices, ensuring profits and production and business efficiency.

‎‎Article 3. The Board of Directors assigns the General Manager of Hai Phong Port, based on the functions, duties and authorities specified in the Charter and Regulations of the Company and current laws, to implement the Board Resolution./.